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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

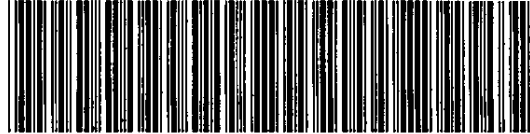
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 MAY 31 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engore Gaming, LLC ~~name change~~ to Exacta Systems, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine Paisley
Name of Person

Exacta Systems, LLC
Firm/Company

1225 NW Broken Sound Parkway Suite C
Address

Boca Raton, FL 33487
City/State and Zip Code

Katherine.paisley@encoresystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Paisley at (859) 321-5443
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Encore Gaming, LLC

Enter new principal office address, if applicable: 1123 Gateway Blvd

(Principal office address
MUST BE A STREET ADDRESS)

Boynton Beach, FL 33426

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

1123 Gateway Blvd

Boynton Beach, FL 33426

2. The Florida document number of this limited liability company is: M14000007800

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: October 27, 2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Exakta Systems, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

1123 Gateway Blvd

Enter Florida Street Address

Boynton Beach, Florida

City

Zip Code

33426

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Jeremy STEIN

Typed or printed name of signee

Filing Fee: \$25.00

**State of Indiana
Office of the Secretary of State**

**Certificate of Amendment
of
ENCORE GAMING, LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

Exacta Systems, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 26, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 16, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2012113000258 / 7317082

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
05/16/2016 11:48 AM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2012113000258
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME ENCORE GAMING, LLC
PRINCIPAL OFFICE ADDRESS 220 GREAT CIRCLE ROAD, SUITE 130, NASHVILLE, TN, 37228, USA
DATE AMENDMENT WAS ADOPTED 05/16/2016

EFFECTIVE DATE

EFFECTIVE DATE 04/26/2016

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 04/26/2016
NEW BUSINESS NAME Exacta Systems, LLC

MANAGEMENT INFORMATION

THE LLC WILL BE MANAGED BY MANAGER(S) No

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
05/16/2016 11:48 AM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, AND THE ARTICLES OF ORGANIZATION.

THE UNDERSIGNED MANAGER OR MEMBER OF THIS LIMITED LIABILITY COMPANY EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT DESIRES TO GIVE NOTICE OF ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **May 16, 2016**

SIGNATURE

Timothy K. Ryan

TITLE

Agent

Business ID : 2012113000258

Filing No. : 7317082